

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, November 21, 2011 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes of November 7, 2011
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
  - a. Bid recommendation from Treasurer re: Actuarial Report on Other Post Employment Benefits.
  - b. Payment #2 for 2011 Pavement Marking.
  - c. Payment #2 (final) for Langs-Wager House Roof restoration.
9. NEW BUSINESS:
  - a. Proposed Agreement – Michigan Assoc. of Fire Fighters.
  - b. Request to do some brick repair to the exterior of the Smith Hotel.
  - c. Appointments & re-appointments to various City commissions & boards.
  - d. Payment to A&M Transmission for repair of DPS Truck #52.
  - e. Payment of annual fee for Michigan Public Water Supply.
10. CORRESPONDENCE:
11. ADJOURNMENT: